

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

04/17/2008

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Rick Blackwell (12)

**Address to Council**

1- April 17, 2008 (Final)

**Committee Minutes**

2- Regular: Appropriations, NDFs and CIFs - April 3, 2008

3- Regular: Budget - April 2, 2008

4- Regular: Committee of the Whole - March 27, 2008

5- Regular: Committee on Committees - April 15, 2008

6- Regular: Contracts - March 31, 2008

7- Special: Health and Human Needs - March 26, 2008

8- Regular: Health and Human Needs - April 2, 2008

9- Regular: Labor & Economic Development - April 3, 2008

10- Regular: Minority and Community Affairs - March 17, 2008

11- Regular: Parks, Libraries, Zoo and Arts - March 31, 2008

12- Regular: Planning/Zoning, Land Design & Development - April 1, 2008

13- Regular: Rules, Ethics and Appointments - April 2, 2008

14- Regular: Transportation/Public Works - March 31, 2008

**Council Minutes:**

15- Regular Council Minutes - March 27, 2008

**Guests: CW Flood introduce The Child Connection. Lisa Kimball, Keith Herron and Vessa.**

**Communication From Mayor**

16- APPOINTMENTS TO METRO BOARD OF HEALTH AND HIGHVIEW FIRE DISTRICT.

**Consent Calendar:**

17- O-59-03-08 AN ORDINANCE CLOSING A 30-FOOT WIDE BY 130-FOOT LONG, UNIMPROVED SECTION OF LYTLE STREET LOCATED IN THE CITY OF LOUISVILLE METRO IN THE BLOCK BOUNDED BY PORTLAND AVENUE, N. 26TH STREET, BANK STREET, AND N. 24TH STREET, CONTAINING .09 ACRES, AS MORE PARTICULARLY DESCRIBED BY THE ATTACHED LEGAL DESCRIPTION AND PLAT (CASE NO. 8985).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

18- O-60-03-08 AN ORDINANCE CLOSING A SECTION OF MADELLA AVENUE FROM ITS INTERSECTION WITH PENRUTH AVENUE, RUNNING SOUTHWEST FROM SAID INTERSECTION FOR 304.99 FEET, CONTAINING .420 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-47-00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

19- O-61-03-08 AN ORDINANCE CHANGING THE NAME OF THE EXISTING STREET KAYAK DRIVE, FROM ITS INTERSECTION WITH WINDY WILLOW DRIVE AND RUNNING SOUTHWESTWARD UNTIL IT MEETS FALLING SPRINGS DRIVE, TO FALLING SPRINGS DRIVE; AND SAID ROAD BEING LOCATED IN LOUISVILLE METRO (CASE NO. 10443).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

20- O-63-03-08 AN ORDINANCE CLOSING A SECTION OF BRISCOE LANE FROM ITS INTERSECTION WITH BRISCOE RIDGE LANE AND RUNNING EAST UNTIL IT JOINS THE RELOCATED BRISCOE LANE, BUT EXCLUDING FROM CLOSURE A 50' BY 30' SECTION OF

PIKEWOOD FIELD WAY THAT TRAVERSES THIS SECTION OF BRISCOE LANE TO BE CLOSED, CONTAINING 24,738 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-19-04).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 21- O-51-03-08 AN ORDINANCE REPEALING SECTION 155.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO POLITICAL SIGNS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jim King

- 22- O-40-02-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO PERMIT DRIVE-IN RESTAURANTS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE C-1 COMMERCIAL ZONING DISTRICT (CASE NO. 10415).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 23- R-54-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (MEDICAL SOCIETY PROFESSIONAL SERVICES, INC - \$50,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

- 24- R-55-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$75,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

- 25- R-52-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TETRA TECH, INC. - \$200,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

26- R-56-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – KOVERT HAWKINS ARCHITECTS, INC. - \$200,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

27- AP040208NI APPOINTMENT OF NICK ISING TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW OVERLAY DISTRICT COMMITTEE, TERM EXPIRES MARCH 31, 2011.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

28- RP040208NB REAPPOINTMENT OF NEVILLE BLAKEMORE III TO THE LOUISVILLE/JEFFERSON COUNTY PARKS ADVISORY COMMISSION, TERMS EXPIRES ON DECEMBER 31, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

29- R-53-03-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF PHARMERICA CORPORATION IN THE AMOUNT OF \$200,000 AND TO ACCEPT SAID GRANT IF AWARDED.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

30- R-58-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND BELLARMINE UNIVERSITY INCORPORATED RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS TO BE ISSUED IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tom Owen

31- R-59-03-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED BETWEEN SECOND AND THIRD STREETS, SOUTH OF RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE, KENTUCKY, CONTAINING APPROXIMATELY 27,019 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT ("LOUISVILLE METRO"), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 32- R-60-03-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THIRD STREET AND RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE METRO, KENTUCKY, CONTAINING APPROXIMATELY 3,423.77 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 33- O-52-03-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 13, 2008 JUNE 30, 2010) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 34- O-57-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** George Unseld

- 35- O-58-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 115 SERIES 2003, ORDINANCE NO. 98 SERIES 2005, ORDINANCE NO. 112 SERIES 2006, AND ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2003-04, 2005-06, 2006-07, AND 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$27,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Ellen Call

- 36- O-64-03-08 AN ORDINANCE APPROPRIATING \$3,333,900 FROM THE POLICE EQUIPMENT REPLACEMENT FUND TO THE PUBLIC WORKS & ASSETS DEPARTMENT FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Marianne Butler

- 37- O-54-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$6600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 6 AND 5; \$500 EACH FROM DISTRICTS 1, 3, 4, 12, 13, 14, AND 23; \$300 EACH FROM DISTRICTS 8 AND 10; AND \$250 EACH FROM DISTRICTS 2 AND 25, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SLICE OF LOUISVILLE, INC., FOR OPERATING EXPENSES OF ITS SIXTH ANNUAL WEST LOUISVILLE KENTUCKY DERBY FESTIVAL ACTIVITY.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
David Tandy  
Doug Hawkins  
George Unseld  
James Peden  
Jim King  
Judy Green  
Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Tom Owen  
Vicki Welch

**Old Business:**

- 38- O-53-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF (\$11,875) \$16,875 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$9,375 FROM DISTRICT 15, \$1,000 FROM DISTRICT 25, AND \$1,500 FROM DISTRICT 13 AND \$5,000 FROM DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES RELATED TO THE MEALS ON WHEELS PROGRAM WITH THE \$5,000 APPROPRIATION FROM DISTRICT 21 NDF BEING USED BY THE GRANTEE FOR THE KIDS' CAFE (As Amended).

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Marianne Butler  
Doug Hawkins

Vicki Welch

**Additional Sponsor:** Dan Johnson

- 39- R-61-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL APPROVING THE APPLICATION OF UNIVERSITY RESIDENCES-LOUISVILLE, LLC FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

**Status:** On Council Agenda - Old Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** George Unseld

- 40- O-62-03-08 AN ORDINANCE CHANGING THE NAME OF TWO ROADS LOCATED WHOLLY WITHIN THE CLEARWATER FARM APARTMENTS: (1) FERN VALLEY WAY, SOUTH OF ITS INTERSECTION WITH FERN VALLEY ROAD TO ITS TERMINUS WITHIN THE CLEARWATER FARM APARTMENT COMPLEX, TO GREY VISTA WAY; AND (2) (POPULAR) POPLAR PARK BOULEVARD, BETWEEN ITS INTERSECTION WITH FERN VALLEY ROAD AND ITS INTERSECTION WITH SHEPHERDSVILLE ROAD, TO CLEARWATER FARM BOULEVARD; AND SAID ROADS BEING IN LOUISVILLE METRO (CASE NO. 10331). (AS AMENDED)

**Status:** On Council Agenda - Old Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

- 41- O-48-03-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING OR DEMOLITION PERMITS, CONDITIONAL USE PERMITS, OR CERTIFICATES OF OCCUPANCY; AND THE APPROVAL OF ZONING CHANGES WITHIN A DESIGNATED AREA KNOWN AS THE SOUTH THIRD AND SOUTH FOURTH STREETS CORRIDOR REDEVELOPMENT AREA.(AS AMENDED)

**Status:** On Council Agenda - Old Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** Marianne Butler

**Additional Sponsor:** George Unseld

**New Business:**

- 42- O-65-04-08 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE 4th DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** George Unseld

- 43- R-62-04-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.

**Status:** On Council Agenda - New Business

**Committee:** Minority & Community Affairs

**Primary Sponsor:** Dan Johnson

- 44- R-63-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – MOUNTJOY & BRESSLER, LLP (\$56,500.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Cheri Bryant Hamilton
- 45- O-66-04-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 27, 2008 THROUGH JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FRATERNAL ORDER OF POLICE, LODGE 614 CONCERNING OFFICERS AND SERGEANTS OF LOUISVILLE METRO POLICE DEPARTMENT.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 46- R-64-04-08 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT: 100 NORTH 34TH STREET (010F-0065-0000), KNOWN AS ENGINE HOUSE 13 OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Cheri Bryant Hamilton
- 47- O-67-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \$83,000 IN MAP FUNDS FROM A COMPLETED PROJECT TO A NEW PROJECT TO ALLOW EMERGENCY SAFETY REPAIR TO PROCEED ON REHL ROAD.
- Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Vicki Welch
- 48- O-68-04-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1000 EACH FROM DISTRICTS 14, 13, 12, 15, AND 24, AND \$500 EACH FROM DISTRICTS 4, 3, 21, AND 2 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE AMERICAN CANCER SOCIETY, INC., FOR SPONSORSHIP OF THEIR ANNUAL RELAY FOR LIFE.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robert Henderson  
Barbara Shanklin  
Dan Johnson  
David Tandy  
Madonna Flood  
Marianne Butler



Mary C. Woolridge  
Rick Blackwell  
Vicki Welch

- 49- O-69-04-08 AN ORDINANCE APPROPRIATING \$1500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO BREAKING NEW GROUNDS, INC. FOR OPERATING EXPENSES, WHICH RECEIVED \$30,000 FROM THE METRO COUNCIL ON FEBRUARY 14, 2008.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen
- 50- O-70-04-08 AN ORDINANCE APPROPRIATING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE PLANNING AND DESIGN OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner
- 51- O-71-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12.
- Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Rick Blackwell
- 52- R-65-04-8 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – P.E.A.C.E. CENTER, INC. - \$15,298.00.
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Barbara Shanklin
- 53- R-66-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM AMERICA'S PROMISE THROUGH THE DEPARTMENT OF NEIGHBORHOODS IN THE AMOUNT OF \$10,000 FOR A DROP-OUT PREVENTION LEADERSHIP SUMMIT.
- Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Welch
- 54- R-67-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE

RECEIVED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS FOR AN ACCREDITATION PREPARATION AND QUALITY IMPROVEMENT DEMONSTRATION SITES PROJECT.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Welch

55-

O-72-04-08 AN ORDINANCE CHANGING THE NAME OF THE EXISTING STREET, FAMILY DRIVE, FROM ITS NORTHERLY INTERSECTION WITH DUTCHMAN'S LANE AND RUNNING NORTHERLY 256.24 FEET TO ITS TERMINUS, TO KLEMPNER WAY; SAID ROAD BEING LOCATED IN LOUISVILLE METRO (CASE NO. 10715).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

56-

O-73-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 7712 SHEPHERDSVILLE ROAD, CONTAINING A TOTAL OF 2.02 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8415).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

57-

O-74-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 5136 POPLAR LEVEL ROAD, CONTAINING A TOTAL OF 4.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9669).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

58-

O-75-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 3.99 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9419).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

59-

O-76-04-08 AN ORDINANCE AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT CODE TO ADD PART 9, PERTAINING TO THE KARST DEVELOPMENT REGULATIONS (CASE NO. 9906)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

60-

R-68-04-08 A RESOLUTION AMENDING AND REENACTING RESOLUTION 120, SERIES 2005 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND

APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ARVATO DIGITAL SERVICES LLC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 61- R-69-04-08 A RESOLUTION AMENDING AND REENACTING, RESOLUTION 167, SERIES 1999 OF THE FORMER CITY OF LOUISVILLE, AND RESOLUTION 77, SERIES 1999 OF THE JEFFERSON COUNTY FISCAL COURT; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THE HARLAND CLARKE CORPORATION, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 62- R-70-04-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO EXAMINE PLASMA, BLOOD COLLECTION CENTERS AS A LAND USE, AND SPECIFICALLY TO GATHER INFORMATION AND MAKE RECOMMENDATIONS REGARDING WHETHER PLASMA, BLOOD COLLECTION CENTERS, AS A LAND USE, CREATE ADVERSE IMPACTS TO ADJACENT PROPERTIES AND SURROUNDING AREAS THAT WERE NOT ANTICIPATED WHEN PLASMA, BLOOD COLLECTION CENTERS WERE ORIGINALLY DESIGNATED AS A PERMITTED USE IN THE C-2 COMMERCIAL ZONING DISTRICT.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Marianne Butler

- 63- R-71-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – C. RUEFF SIGN COMPANY, INC. - \$92,900.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Jim King

## **ANNOUNCEMENTS**

## **COUNCIL AGENDA - VIEW ONLY**